

Minutes of a Town of Riverhead board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, December 20, 2011 at 7:00 p.m.

PRESENT:

Sean Walter,	Supervisor
John Dunleavy	Councilman
James Wooten,	Councilman
George Gabrielsen,	Councilman
Jodi Giglio,	Councilwoman

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Supervisor Walter: "All right. Right on time. We're going to get started. (Inaudible), would you do the honors and lead us off in the Pledge of Allegiance, sir? Yes, you will. Come on, (inaudible)."

(The Pledge of Allegiance was recited.)

Supervisor Walter: "It's good to see you (inaudible). Happy to have you.

Pastor Byer, would you like us to sit or stand or- "

Pastor Byer: "Everybody is seated, so that's fine."

Supervisor Walter: "Okay. Pastor Byer from Our Redeemer Lutheran Church is going to lead us in the invocation."

Pastor Byer: "Before I do that, is there anything you would like to pray about in particular?"

Supervisor Walter: "Peace and good will towards men and women."

Pastor Byer: "Let's pray. Heavenly Father you are a good and gracious God and I want to just say thank you to you because at this time of the year we celebrate what you- the promise that you kept, the promise that you made.

We celebrate that Christmas is really about your Son, Jesus. It's about what He did, what He accomplished. Thank you Father for giving us this time to speak to you.

As we come together as a community tonight Father, we ask that you would bless our leaders. We know that all (inaudible) from you, that you put the people in the seat up front that you want to be there.

So we ask that you would bless them, make them wise and able to lead and to govern this town, this community so the people they represent like those of us out here we ask that you would bless us. Help us to be obedient in the laws that have been made. Help us to be good citizens and to protect one another, to help one another, to love one another and just do what you would have us to do as a community and to build one another up.

Father we thank you for your unending love. We give thanks to you and we praise you in the name of Jesus our savior. Amen."

Supervisor Walter: "Thank you, sir. That's Pastor Byer from Our Redeemer Lutheran and we appreciate that.

I also would be remiss- I think today is not the first day but Hanukkah starts today- is it at dusk? So tomorrow- this won't get on until the weekend but tomorrow night we'll be lighting the menorah- Rabbi Seimers will be lighting the menorah on the riverfront. So those of you that are in the audience that would like to come down at 6:00, we will be doing that.

All right. We have proclamations to the Suffolk County Girl Scout troop- we could make them stay here a whole board meeting and do it at the end.

Girls, why don't you come on up? So we've got proclamations for Kristal Dewey; Melissa- come on up, Gillian; Teandra Jenkins; Nicole- okay, Nicole, how do we pronounce that last name? Levasseur and Renee Mott.

So what- I have this sheet of paper here that says what you did but would somebody sum up what you guys did to get- to obtain this award? Who's going to be the spokesperson? Come on. Come on, the Boy Scouts- the Cub Scouts were here and they were very young and they all asked us questions, got up to the microphone so one of you can speak, right? Go ahead. You hold it."

Unidentified: "We (inaudible) foot pantries for food (inaudible) the community."

Supervisor Walter: "And where did you do that?"

Unidentified: "We had a food drive in March and we had like a big truck and we (inaudible) food."

Supervisor Walter: "All right. Now we'll clap. I want the town board- these are the future leaders of Riverhead right here.

So it is fitting and proper that we recognize and, John, I'm going to ask you if you can help hand these out- that we recognize these young ladies today and the entire Girl Scout troop and what's the troop number- 1159, and unit- Girl Scout troop 1159 service unit 59 of the town of Riverhead.

So we've got proclamations for all of you for this stuff a truck food drive and, John- okay, we've got Kristal Dewey; Teandra Jenkins; Renee Mott; Nicole Levasseur. I didn't do it in the right- I did it in my order. And Renee Mott- no I said that, I'm looking at the list. Melissa Gillian. There you go.

Do you want to say anything? How long are you going to stay here at the board meeting? It's really exciting. Sometimes they go on until 11:00- no, they don't."

(Some inaudible comments)

Supervisor Walter: "All right. John."

Councilman Dunleavy: "I just want to say something. Is this on? That this is what our youth are doing and if these young ladies can continue and get other young ladies to join them, the Girl Scouts is a great organization and they teach leadership and their skills as they're growing up.

So I'd like everybody out there, if you have a young lady to join the Girl Scouts, give them a call and join them because it's a great organization.

Thank you."

Supervisor Walter: "Thank you very much for coming in. All right. There's a mystery before we get started that I have to solve.

There was somebody on the riverfront on a scooter in a Santa Claus outfit and I think we should put a bounty on who it is. (Inaudible) on a Christmas card. So we-- there's going to be a bounty out because we want to find out who was riding that scooter. We suspect we know who it was. Do we know who it was? I'd love to know.

Anyway, the other thing that I want to say and I've said it a couple times. We have finally after two years of harassing Cablevision, and I mean harassing them. They finally fixed the sound on channel 22. So those of you in the listening audience, the hum is gone.

They didn't want to give us the \$6,000 piece of equipment which I guess they knew we'd fix it, but they did and so we're happy that you can actually listen to us without that annoying hum.

All right. John-- "

Councilman Dunleavy: "I'd like to make a motion that we approve the minutes of the December 6, 2011 meeting. So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Wait. And also the special meeting of the 15th. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter."

Supervisor Walter: "I didn't read them. I'm going to abstain. I'm sorry."

Diane Wilhelm: "The minutes are approved."

Supervisor Walter: "Okay. Under reports, Diane."

Diane Wilhelm: "Can I start at the top, fire districts?"

Supervisor Walter: "If you want to start at the bottom, that's okay."

Fire Districts

Riverhead Fire District December 2011 election results

Wading River Fire District December 2011 election results

CORRESPONDENCE:

7 emails Requesting the adoption of a short term moratorium for the Wading River corridor

REPORTS:

Police Department monthly report, November, 2011

Sewer District monthly discharge monitoring report, November, 2011

Diane Wilhelm: "And that's it."

Supervisor Walter: "Okay. Any committee reports?"

Councilman Wooten: "No. But I think the board wishes everybody a Merry Christmas."

Supervisor Walter: "Absolutely- Merry Christmas and a Happy Hanukkah."

Councilman Dunleavy: "Yes. I just want to wish everybody a Merry Christmas and a Happy Hanukkah and I hope everybody has a

great holiday."

Supervisor Walter: "Absolutely."

Councilwoman Giglio: "And a happy, healthy new year. Merry Christmas."

Supervisor Walter: "All right. Let's see. We've got a public hearing-- perfect, it starts at 7:10, it's noticed for 7:10. And it is now 7:10."

Public hearing opened: 7:10 p.m.

Supervisor Walter: "It for the consideration of a local law to amend Chapter 101 of the Riverhead town code entitled Vehicles and Traffic, Article V, parking standing and stopping, Section 101-10 parking prohibited.

And, John, I know you're on the traffic committee. Do you want to introduce this?"

Councilman Dunleavy: "This is the-- on 2nd Street south from its intersection with the southeasterly side of Ostrander Avenue continuing in an easterly direction to the entrance of the social security building parking lot. And that's east of Ostrander Avenue on the south side.

The next one is Corwin Street north-- on the north side of the road from its intersection with the northeasterly side of Union Avenue continuing in an easterly direction to an intersection with Newton Avenue. That's the north side of Corwin Street.

And then we have Ostrander Avenue, we're going to have one hour parking on the east side of Ostrander Avenue from East Main Street continuing north to 2nd Street.

And that's what we have."

Councilwoman Giglio: "And that's between 9:00 a.m. and 5:00 p.m. and not on Sundays and holidays, right?"

Councilman Dunleavy: "Right."

Supervisor Walter: "Okay. Does anybody wish to be heard on

this resolution? Yes, come on up, ma'am. If you come on up to the microphone.

Absolutely. I apologize. I should have said miss."

Eileen Elwood: "I live on Corwin Street. And--"

Supervisor Walter: "Can we have your name?"

Eileen Elwood: "Eileen Elwood."

Supervisor Walter: "Thank you."

Eileen Elwood: "And according to what appeared in the paper, it won't directly affect my house because as far as I understand that, I'm east of Newton."

Councilman Dunleavy: "You're east of Newton. It won't affect your house."

Eileen Elwood: "Right. Okay, but I don't think it's right that the people, the other people that live on Corwin Street west of Newton, now-- as far as I understand it, they-- homeowners cannot even park in front of their own home. Is that correct?"

Supervisor Walter: "Only on the north side."

Eileen Elwood: "Well, that's where most of the people live. The south side there are only two houses."

Councilman Dunleavy: "The problem is we've had numerous phone calls from residents in that area complaining about cars parked there and leaving their trash after they've been down to the aquarium. So that's why we're doing this now, is because to satisfy those homeowners and so that they don't park and leave their trash there."

Eileen Elwood: "I know one homeowner complained. I don't know-- and possibly another. I don't know if that's-- I don't know how many you had complain. Do you know exactly how many?"

Supervisor Walter: "I don't know how many."

Eileen Elwood: "There aren't that many people on the street in the first place."

Supervisor Walter: "I don't know how many but we did get a fair number of complaints and they were very vocal."

We're trying to strike a proper balance obviously with the aquarium and Main Street redevelopment with parking."

Councilwoman Giglio: "There was also a concern about safety, that when people were getting out of their cars to exit to go to the aquarium that people travel down that street and they have come close to hitting children that are running in the street or doors that open, taking a door off of a car."

So there were concerns not only about the garbage but about the safety of the people that were parking there that may not be familiar with the traffic."

Eileen Elwood: "Okay, I know one of the neighbors who may have called because he put up his own no parking sign. I don't know if he realizes now that he's not going to be able to park in front of his home."

I actually went around and put notices in all the mailboxes and there's only 10 residences on the whole extension of Corwin Street and so less than 10 would be affected because two, three are-- no, I guess it would just be myself and my next door neighbor so it would be like eight homes affected."

Anyway, I don't know if he realizes because he has like five cars. There's no way he can even put those in his driveway."

Supervisor Walter: "He can park it on the other side of the street."

Eileen Elwood: "It's a possibility. Okay. My other feeling was that it just seems like this has been put on the homeowners in this neighborhood due to the fact that the aquarium and the hotel were allowed to be built without consideration for where the parking was going to take place, where all these people were going to park."

And at the same time, the aquarium is charging this summer-- prior to this summer, they got I guess-- I don't know whether they

leased the old building supply lot- but people park there for free.

This year they're charging \$8.00."

Supervisor Walter: "Well, what's happened is the aquarium is in the parking district and it's the town- it is the town's responsibility to provide parking for the aquarium and they've gone out of their way to help us because they purchased that lot- I don't know if they've closed yet but they are purchasing or about to purchase that lot from the fire district and they didn't have to do that and obviously that helps us tremendously.

We're working with them. I believe that they're going to pave it and make other improvements to it. We are working with them to get the lot up to standards that it's supposed to be.

I've said this for a long time. We- I want to create a parking problem downtown. We're not there yet. I mean it isn't as good, you know, there's a lot of people parking on streets and some of the neighbors don't like it but we want to create that traffic problem and once we create that, we'll come up with other creative ways to solve it, but right now we're sort of in the infancy of getting businesses to Main Street."

Councilman Dunleavy: "Or we could limit this to daytime parking, 8:30 to 5:00 when the aquarium is open. It's something to look at."

Eileen Elwood: "Well, isn't that what the statement said? It was going to be nine to five."

Councilwoman Giglio: "That's on Ostrander."

Councilman Dunleavy: "That's on Ostrander."

Eileen Elwood: "What is it on Corwin?"

Supervisor Walter: "No parking."

Councilman Dunleavy: "No parking anytime."

Supervisor Walter: "So we could- that may be- we'd have to go back to public hearing but we could- our chief of police is here and he's part of the parking committee. If we did it just doing

business hours, chief, would that- I know, can you come up to- I know you don't want to but can you come up to the microphone?

How are you doing chief?"

Chief Hegermiller: "Good. How are you doing?"

Supervisor Walter: "A little undercover work."

Chief Hegermiller: "That's it."

Supervisor Walter: "If we amended this so it was just during business hours, Monday, well seven days a week, that would probably work as well I would- "

Chief Hegermiller: "That's a good idea."

Councilman Dunleavy: "That's a good idea."

Supervisor Walter: "All right. Miss, we may go back to public hearing on this. I'm sorry, Miss Elwood. Mrs. Elwood, we may go back to public hearing on this because I think you had a good idea that if we just do it during business hours, eight to five- "

Eileen Elwood: "Well, actually that wasn't my idea."

Councilman Dunleavy: "It was my idea."

Councilman Wooten: "But take credit for it."

Eileen Elwood: "No. Because I don't think it's a good idea. I don't want- I don't think no parking is a good idea at all because I think it's a problem for the people that are taxpayers in this town and they can't park in front of their own home. I'm sorry. That's the way I feel."

Councilman Wooten: "Miss Elwood, can I aks you a question, only because I'm your neighbor. I live right around the block."

Eileen Elwood: "I know."

Councilman Wooten: "So do you think a lot of people parking in front of your- they even come down in front of your house."

Eileen Elwood: "They park in front of my house."

Councilman Wooten: "Do you think they're parking there because of the (inaudible) parking lot?"

Eileen Elwood: "They never did park there until this summer. I never had- "

Councilman Wooten: "When they started charging for the other lot?"

Eileen Elwood: "Right."

Supervisor Walter: "Hold on sir, hold on. Sir- "

Councilman Wooten: "I know exactly where you live."

Eileen Elwood: "Okay. So. All right. And also what I'm thinking is if you have no parking or whatever, isn't it going to maybe force more cars down into the side streets? Down Newton, down Ostrander, north of Corwin Street."

Supervisor Walter: "Probably there's a distance where people won't walk. And what's interesting is you could- the people don't- and it's just like this everywhere.

People come to the aquarium. Once they see it, then they make the turn on Ostrander and look for a place to park. If they went into the lot behind Swezey's there's always spots. Even in the busiest time in the summer there's always spots."

Eileen Elwood: "But is there anything directing people? How about in back of the old Woolworth's parking lot? Are people really aware or is anything- "

Supervisor Walter: "People- they come to the aquarium and then they make that left turn down Ostrander Avenue and then that's when they start looking for spots."

Eileen Elwood: "Well maybe there could be signs posted somewhere that they should parking behind Woolworth' parking lot."

Supervisor Walter: "We do have signs. We do have signs."

Councilman Dunleavy: "There is signs. But people-- "

Eileen Elwood: "Specific signs as to where the parking lots are located?"

Supervisor Walter: "Parking lot signs that direct y ou to the- "

Councilman Dunleavy: "People with children do not want to walk too far, that's the problem."

Councilman Wooten: "They're identified as municipal lots."

Councilman Dunleavy: "You know, if they park behind Woolworth's, they've got to walk down to Main Street, then walk one or two blocks to the aquarium and they don't want to do that. So they make the left turn on Ostrander and look for a place to park."

Eileen Elwood: "Well truthfully I think the people that park in front of my house, it's probably an equal walk from my house to the aquarium than it is from Woolworth's parking lot."

Councilman Dunleavy: "Right. But if you perceive the walk, it doesn't seem that far from your house than from behind Woolworth's when you have to go down over two intersections.

But I mean we can look at everything. That's why we have public hearings to get the views of everybody and then we talk about it and then we either adopt it or don't adopt it. And that's why we're here tonight. Thank you."

Councilwoman Giglio: "Maybe instead of parking we can put up free parking signs and then people will go."

Councilman Wooten: "Or no aquarium parking. Have signs that say no aquarium parking."

Supervisor Walter: "I don't want to- no, we can't do that. Mrs. Elwood, thank you very much."

Eileen Elwood: "You're welcome."

Councilman Dunleavy: "Thank you."

Supervisor Walter: "Sir, yeah absolutely. If you can just tell us your name and I'm assuming you're from Riverhead."

John Harrison: "Yes. John Harrison. I live on Corwin Street."

Supervisor Walter: "How are you doing, sir?"

John Harrison: "Very well. Thank you. To answer your question, this is fresh in my mind. The lot does not fill. The street fills to the point where the distance to walk to the gate is so far that they start filling the lot.

I think another big problem is one of the lots is half covered with dirt and I think if they move that, I think that would open up a tremendous amount of spots as well.

My- where my house is- okay, on the corner of Ostrander and Corwin, Spanburgh- Mr. Spanburgh has a business there. He bought the house across the street from our house, the old (inaudible) home.

As soon as he moved in there or bought the place, he moved the fence along the street six- between six and eight feet from where it was toward the edge of the street. There's no where to park on that side- on the south side in front of that home. And it's not just the fence. He also put in 50 or 60 trees behind the fence.

But I was going to say something when he did it and I just kept my mouth shut and it was never really a big deal because we had plenty of parking on our side of the street but now it's an issue because there's no place to park on the south side, the length of that fence. There's just- there's no shoulder at all.

And that's the difficult- because we have cars flanking our driveway and then cars lined up on the opposite side of the road and when I back out of the driveway, I really have got to be careful not to hit these cars across the street because they're in the street.

So that's also a concern. I don't know if somebody could possibly take a look at that.

And like Mrs. Elwood was saying, there's not that many residences there in that proposed section from Union to Newton but

we have four cars that are on the road right now, two teenagers driving and they park right in front of the house.

Parking across the street. Yes, that would be a solution but we would still have the fence problem and then during the day, one of them works nights and comes home at 9:00 a.m. There's nowhere to park. A lot of times she's parking down the block and waiting until everybody leaves, because I mean- basically they show up around ten and they're gone by four. They're in and they're out."

Councilman Dunleavy: "If we limit the parking to those hours, would that help?"

John Harrison: "Well, somebody on the board last time has suggested permits for the residents which I thought was a great idea. I think the south side parking is fine but if we could have permits because there's only- like I said maybe four residences in that section on the north side that I don't think is an issue. The other two are businesses that have parking lots.

So if possibly we could get permits at least for the resident there. I'm okay with the south side parking."

Councilwoman Giglio: "So that side of the street would be parking by permit only?"

John Harrison: "Yes, the north side."

Councilwoman Giglio: "But then you would have to come show a driver's license and actually get a- "

John Harrison: "Registration, whatever it takes because we shuffle the cars around to get my father in and out, he's elderly. But sometimes his car is on the street where normally it's in the driveway so I just don't want anybody getting a ticket that doesn't deserve a ticket."

Councilman Dunleavy: "Permits would cost you- if you're not a senior citizen that owns a car, it's \$15.00 a permit for the year or for two months. I don't know if that's a great bargain either."

John Harrison: "It's better than not being able to park."

Councilman Wooten: "I don't have that problem. I'm a little

further down but if I lived on your street, I— even parking by permit only I think would be prohibitive if I was going to have a July 4th party and have a few friends over. They can't park in front of the house."

John Harrison: "Yeah. Well last year a neighbor had a block party where they closed off Newton Avenue and the same thing."

Councilwoman Giglio: "Yeah. But you can do visitor's passes if you're having— planning on having a party and they give you a whole stack of them and you give them out. That's what we used to do in Breezy Point."

Councilman Wooten: "I'd hate to pay for it."

John Harrison: "Yeah, I don't want to pay for it either, believe me."

Councilman Dunleavy: "You can't get a whole stack of them."

Councilwoman Giglio: "Well, the parking permits that we issue now are for the beaches and for the public."

Councilman Dunleavy: "Well, that's the only permits we have."

John Harrison: "Well, this is a new problem so maybe we can have new permits. So— I understand they're trying to do business and I don't want them to fold up and leave."

Councilman Wooten: "But I think you're right. (Inaudible)."

John Harrison: "I understand they're trying to work with us but I would love it if they would show up at a meeting."

Councilman Wooten: "When that parking lot gets done— that west parking lot, if that gets done and that sand from that, that actually— the property on the other side of Corwin— "

John Harrison: "Yes. There's another lot that's not being used as well."

Councilman Wooten: "Once that gets cleaned up, I think you're going to find another 40 or 50 spots there or more."

Supervisor Walter: "What- why wouldn't we have done no parking on the south side? I don't- "

Councilman Dunleavy: "It gives people some place to park. We figure- I figure the cars- if they have a party, the cars can park on the south side of the road and across the street to the home that they're going to. We're not limiting the whole street as no parking."

Supervisor Walter: "What I'm saying is are there more houses on the north side or the south side?"

Councilman Dunleavy: "The north side."

John Harrison: "There's five on the south and one, two, three, four, maybe six or seven on the north side."

Supervisor Walter: "So it's really one- "

John Harrison: "It's spread out a bit. (Inaudible)."

Councilman Dunleavy: "No. You're talking about past Newton. We're only talking from Newton to Union is only I think two."

John Harrison: "Well down by Newton- down by Union there's one- one home facing Corwin and then one home that's- "

Councilman Dunleavy: "Right. That's it. Yes. And there's nothing- "

John Harrison: "And you've got two across the street."

Councilman Dunleavy: "-- there's nothing down the other end."

Supervisor Walter: "Well we should do the no parking on the side that has the least number of houses is my thought."

Councilwoman Giglio: "Yeah, but the complaints were that people were parking in front of their houses and leaving their garbage and things like that in front of their houses so that's why the traffic committee addressed it and thought that this was the best solution but that's why we have a public hearing."

John Harrison: "Yeah. My biggest concern was the safety

thing. I mean- I know it's only for a few months but it's really hectic from- to noon."

Councilman Wooten: "Every time I go downtown I go down your road."

John Harrison: "Just getting out of my driveway I can't see half the times because of the vehicles that park at the end of the driveway block the view of the street. So not only don't I have the room to back out, I can't even see. Sometimes I've got to get out of the vehicle- "

Supervisor Walter: "Then it would be better to have the no parking on the- I don't know. I honestly don't know- "

John Harrison: "I think no parking on the north side with the permits for the residents would be the best solution for everybody."

Supervisor Walter: "Yeah, I guess we could come up- fashion a permit for the residents."

John Harrison: "I agree. There's a big blue sign right at the intersection where Atlantis is, it says parking. Well maybe we could have, you know- "

Councilman Dunleavy: "Well Atlantis wants to charge \$8.00 a car. That's why a lot of people aren't parking there either because they do charge \$8.00 a car to park."

John Harrison: "Most people come through the circle off the expressway. Maybe something down by the circle, coming off the circle on Peconic say parking or Atlantis right there. You know what I'm saying, right where the bridge is. A big sign there Atlantis parking, with a right hand turn, you know."

Councilman Dunleavy: "That's something to think about."

John Harrison: "That will pull I think a lot of the traffic there."

Councilman Dunleavy: "Okay, thank you."

Supervisor Walter: "Yes."

Dorothy Haberman: "My name is Dorothy Haberman. I live on Corwin Street on the north side. I have had times when I have gone shopping early in the morning and I come home after 10:00, I couldn't even get into my driveway. I had to go around the corner and park on Newton Avenue and carry home what was needed refrigeration and then I waited until after 4:00 to bring my car in the yard.

And when you back out of Corwin Street you're in the middle of the road before you can see in either direction to go anywhere. And it's a hazard not only to the people living there but to the people that are parking and walking down the road.

It's-- especially, the children. They get out of the car. They don't look in what direction at all."

Councilman Dunleavy: "So if we limit this to say 10 to 5, would that be acceptable?"

Dorothy Haberman: "Yes."

Councilman Dunleavy: "Okay, thank you."

Supervisor Walter: "Thank you. I didn't know you came out this late."

Gary Seranko: "Good evening."

Councilman Dunleavy: "How are you?"

Councilwoman Giglio: "Hi Gary."

Gary Seranko: "Gary Seranko. I live at 575 Corwin Street, the south side. Get up at 4:30 in the morning, come home in the afternoon, take a walk home. People parked in front of your house. That's quite all right. People having lunch on top of the roofs of their cars and throwing it, disposing it and off they go, no, that's not acceptable. I'm the only one of the south side (inaudible).

The property is very wide and I don't have a curb so they often go on the lawn like this, okay, and off they go.

Jim, you brought up a very good point and we discussed it in my place of business. He said that how about-- just an option,

alternate side of the street parking. It might be something, I don't know, there are only three houses on our south side. There are five on the north. That's- in laymen's terms- "

Councilman Dunleavy: "You live on the other side of Newton?"

Gary Seranko: "Yes, I do. I can park right there. That's okay, but I'm having that problem with parking on my property."

Supervisor Walter: "I can't legislate whether people are slobs or not."

Gary Seranko: "No, absolutely not. That's not your- I'm just saying, you know, I know majority rules. There are more on the north side but the south side has got to be considered."

Councilman Dunleavy: "How would you go along with ten to five?"

Gary Seranko: "Ten to five- that's- I know, you can't legislate people being- "

Councilman Dunleavy: "No, you can't legislate where they throw their garbage but you can limit them parking so they don't have the opportunity to throw their garbage."

Supervisor Walter: "On the north- we'd still allow parking on the south side. We're never going to make everybody happy. Unfortunately that's part of the job."

Gary Seranko: "I know. So Jim just brought that up, there might be something (inaudible). I get up at 4:30 in the morning (inaudible)."

Supervisor Walter: "I think it would probably- I think I would probably like to try it and this is my thought, on the north side ten to five or something like that and leave the south side parking and then maybe we fashion some sort of permit for the people that have houses directly on the north side."

Councilman Wooten: "If we're going to do permitted parking only- "

Supervisor Walter: "I wouldn't do permitted parking. I would

make it no parking and then give them some sort of placard that they could park there. I don't know. I don't know what the answer is. This is going to go back to the drawing board."

Councilman Dunleavy: "All right. We'll go back and we'll talk about it. That's why we have these-- "

Gary Seranko: "Well, it's good to know what the problems are I'm experiencing."

Supervisor Walter: "We have the whole winter to work on this."

Gary Seranko: "Absolutely."

Councilman Wooten: "Somebody coming in from up west is not going to know you have a placard because they're going to park behind you."

Supervisor Walter: "Well, even if you put parking by permit, they're going to park there. Once they see people parking there, they're going to park there."

Councilman Dunleavy: "That's why we have the public hearings. We can talk about it and maybe we can do your side where you live, those four houses. Okay? So let's talk about it. We'll bring it back and we'll talk about it and we'll see what happens. Okay?"

Gary Seranko: "All right. Thank you for your time."

Councilman Dunleavy: "Thank you."

Supervisor Walter: "Mr. Harrison, you want to come back up?"

John Harrison: "Yeah. (Inaudible) a sign on the south side there just to remind people and maybe one or two of those trash receptacles."

Supervisor Walter: "I'm convinced when you put no littering signs up that people throw the trash at the signs."

John Harrison: "Yeah, well, you know. I'd like to see a thousand dollar no littering sign, people would think twice. And possibly just a couple receptacles on the south side there along the

fence like they have on the inside, just so they have something to— I mean I'm finding diapers, open diapers on the ground. I mean it's just disgusting. And they don't care. I mean I stand there watching them and they— "

Councilman Dunleavy: "Well, this is what we're trying to limit by creating no parking or limited parking on the north side. That nobody is there, they're not going to throw their diapers or their cups out. They're just not going to park there. So we have to come to a conclusion that is satisfactory to everybody and see what happens. Okay?"

John Harrison: "I'm fond of the permit idea."

Supervisor Walter: "I just don't know how that's going to— "

Councilman Dunleavy: "See, again, if you put a permit everybody— all our enforcements would have to look for a different permit for different occasions."

Supervisor Walter: "And the problem is that once they see cars parking there, they're just going to park there anyway."

Councilman Dunleavy: "They're going to park there thinking that— "

Councilwoman Giglio: "Not if there's parking by permit only."

Supervisor Walter: "They can park all over the place with permit only."

John Harrison: "And I don't think why we can't do something like the pass permit like on the bumpers that people do for their beaches— "

Councilman Dunleavy: "Well that's what we're talking about. That costs \$15.00 per car. So that's what I'm saying. Do we want to put that added burden on someone that lives on Corwin Street, that they have to buy a sticker to park on Corwin Street or should we limit the parking hours there to daytime that you can't park."

So that's what we have to think about. We may do permits and we may do the other. We'll bring it back and we'll talk about it."

Supervisor Walter: "It's going back to your committee."

John Harrison: "Okay. We have two fellows that work nights and their cars are on the street all day."

Councilman Wooten: "Nothing says we have to charge."

John Harrison: "Yeah."

Councilwoman Giglio: "Right. And we can do a different color sticker for like residences- parking, or- "

Supervisor Walter: "All right. Thank you. Does anybody else wish to be heard on this? Not seeing anybody, we will close the public hearing and leave it open for written comment until December 30th at 4:30 p.m. in the town clerk's office."

Public hearing closed: 7:35 p.m.

Left open for 10 days for written
comment to December 30, 2011 at
4:30 p.m. in the town clerk's office

Supervisor Walter: "Okay. Resolutions. We have any comments on the resolutions? Sal."

Sal Mastropaolo: "Sal Mastropaolo, Calverton."

Supervisor Walter: "What have you got, Sal?"

Sal Mastropaolo: "First of all, congratulations. There were no errors. All I have is questions on a couple of them."

Councilwoman Giglio: "Wow. Diane, you have to give her a proclamation at the next town board meeting, Sal."

Supervisor Walter: "There will be an error in it."

Sal Mastropaolo: "CDA 20. On page 2, the now, therefore, be it resolved, it says now, therefore, be it resolved, the town board acting as governing body of the town of Riverhead Community Development Agency accepts and adopts the findings and

recommendations for redevelopment at EPCAL prepared by RKG.

I read the article in the paper and the only thing I saw in there was that they recommend residential there."

Supervisor Walter: "Well, no."

Sal Mastropaolo: "They don't recommend a casino. They don't recommend racing, okay."

Supervisor Walter: "Well, that's not true. Did you read this report?"

Sal Mastropaolo: "No. I read just the article in the paper."

Supervisor Walter: "Read the report. It recommends a lot of things. But it doesn't mean we're going to adopt them in our zoning. What we're going to do-- we have to have a basis to study under the SEQRA, we're going to study all the different things that they're recommending and then in the final impact statement, there may be people that come up and comments that fashion the zoning that doesn't allow-- "

Councilman Dunleavy: "But I think they recommended, Sal, that you have minor residential with the office to draw people out here. It's not-- we're not going to put houses there and anybody can buy a house. It was to make a draw so that people who work there can live in affordable housing. I think that's what they were recommending.

But you know something? We can't tell them what to do. That's why we hire outside consultants. They give us a report and then we can take out of it what we want to take out of it."

Sal Mastropaolo: "Why doesn't the resolution say we'll study the findings and recommendations rather than accepts and adopts? Because accepts and adopts-- "

Supervisor Walter: "Because you are going to accept and adopt them and then the following point of the-- following be it therefore resolved says that VHB is going to proceed with the requisite environmental review and plan A and plan B which-- and the basis of that was the RKG study and then when the environmental-- the draft environmental impact statement is done and we see what the different impacts are, that's when the town board will say, no, we don't like

housing; no, we don't like this.

But the point is if you don't study it, personally speaking, I don't want to see housing at EPCAL. That doesn't mean somebody may not drop in from somewhere with the best thing this town has ever seen and if we didn't study it, we've precluded ourselves from doing it."

Councilman Wooten: "You've got to make the batter (inaudible)."

Sal Mastropaolo: "Okay."

Councilwoman Giglio: "And the residential component was accessory to any of the other uses that were there when it came to the ballfields or when it came to other things.

And I know that there are a few of us on the board that don't think that EPCAL is a place for housing. So although it is recommendations based on the demand, based on what the market is calling for in this current climate doesn't necessarily mean that that is the zoning that we would adopt in the code."

Sal Mastropaolo: "Okay. 925. You changed the specifications. Should you go out for re-bid? I mean you-- this resolution calls for a change order but basically you've changed the specs."

Supervisor Walter: "It's not changing-- I mean it's changing part of it; it's not changing the entire bid."

Sal Mastropaolo: "No, I know. You've added stuff to the specifications and I'm just saying should it have to go out for re-bid or is it-- "

Supervisor Walter: "I don't think so. Not-- you're saying no."

Sal Mastropaolo: "No? Okay."

Supervisor Walter: "You're not-- I mean you're not changing-- this may be something-- I don't know, Ken Testa is not here. Why isn't Ken Testa here?"

(Inaudible comment)

Supervisor Walter: "If the town attorney is saying we don't have to go out to re-bid on it- we do change orders all the time based on field conditions and change in circumstances."

Sal Mastropaolo: "Okay. It was just a concern. 929. The first questions I have is do we get a lot of activity on the credit cards?"

Supervisor Walter: "We do at this time of the year. People pay their taxes on the credit cards."

Councilwoman Giglio: "And now we're going to be using credit card services for the town clerk's office, for the building department, the planning department, for recreation, for everything."

Sal Mastropaolo: "Does it cost us money or do we lose money on it?"

Supervisor Walter: "It costs you money."

Sal Mastropaolo: "Only if I use it and I don't use it. If there's a 2.35% surcharge."

Councilman Dunleavy: "Whoever uses it they give a fee. It doesn't cost us anything."

Supervisor Walter: "It doesn't cost the taxpayer."

Councilman Wooten: "It's a convenience to the taxpayer (inaudible)."

Sal Mastropaolo: "So what does this company do? They process the credit card and then pay you the full amount?"

Supervisor Walter: "Yup."

Sal Mastropaolo: "And the only cost to the town is the monthly fees per department and the activation fees?"

Councilwoman Giglio: "No. We don't pay anything."

Sal Mastropaolo: "It says in here that-- "

Councilman Wooten: "They get a percentage of what the credit card takes."

Sal Mastropaolo: "I know that they get the money from the 2.35 plus the \$.60 transaction fee but there's also in here like Gateway activation fee of \$25.00; Gateway access fee of \$5.00 per month per department. Do we recover that or-- "

Supervisor Walter: "I'm happy to pay \$5.00 a month for the department for the residents to have the convenience of using the credit cards because we're hitting the residents anyway with all the fees associated with it."

Sal Mastropaolo: "I guess my point is--"

Supervisor Walter: "And we went out to public bid on this RFP to try to get the lowest rate so it's more of a convenience thing."

Sal Mastropaolo: "I guess my point is if they're getting 2.35% plus the \$.60 transaction fee, there shouldn't be any access fee or activation fee charged to the town. They're getting a nice piece of business particularly if the taxpayers are putting their taxes on the credit card."

Supervisor Walter: "One would think. That's why we went to RFP and everyone that-- this was the lowest and then we even nicked and dined them further, so-- "

Councilman Gabrielsen: "Sal, if it was a business, that 2.3% would be charged to the business. The town-- so they're just flipping that back to the homeowner so you pay 8.9 plus you're paying an additional 2.35%."

Sal Mastropaolo: "I know that a business pays a fee on every credit that goes through-- "

Councilman Gabrielsen: "Right, that 2.35 is what the business-- "

Sal Mastropaolo: "That's why I asked you, your getting the total amount of the taxes due. I just can't see why we're paying any kind of fees when they're getting that level of business from

us."

Supervisor Walter: "It's very nominal though, Sal."

Councilwoman Giglio: "It is nominal but that's not the way it was represented to us."

(Inaudible comments)

Sal Mastropaolo: "What's a couple hundred dollars?"

(Inaudible comments)

Sal Mastropaolo: "Well, that's why the first question I asked was how much activity is there on the credit card? Because if you have a \$6,000 tax bill and they're getting 2.35%, that's quite a bit of money. And if there's enough people doing it- "

Supervisor Walter: "That's the business they're in, Sal. It is- we got the lowest we possibly could. That's why we went to RFP. We don't have to pay it, you're right, and then the taxpayers won't have a credit card and I'm sure that the taxpayers that pay would rather have the town subsidize if you want to use that word, an extra \$100 a year so we can use the credit cards."

Sal Mastropaolo: "Okay, on the same issue, on the third page it says payment, for these services the town will pay the following fees except for the receiver of taxes. What does the receiver of taxes pay? I mean I didn't see anything in here that says in the case of the receiver of taxes, these are the fees. So it almost seems like there's a gaping hole- "

Supervisor Walter: "Probably don't pay a fee because the receiver of taxes has a tremendous amount of cash flowing through it so they're looking- "

Councilman Wooten: "(inaudible) has been the tax receiver for over a year now so they're expanding the scope of their services so they're probably not charging (inaudible)."

Sal Mastropaolo: "All right. One last question, 946. Last night I was at the lottery, right, George, and we did a lottery for eight areas in EPCAL. And 946 talks about town of Riverhead property on Sound Avenue which somebody was under the impression

that we did a lottery on it last night and I don't recall hearing anything about the town of Riverhead property on Sound Avenue. Is that a private hunting preserve for the Gabrielsen family?"

Councilman Gabrielsen: "No, actually no. No it's not, absolutely not. Not hunting- this just came on line just very recently, the supervisor pointed out- "

Supervisor Walter: "The biggest bucks- you know the biggest bucks are on this property. You've seen them."

Councilman Dunleavy: "No, Sal, if you want to go to Sound Avenue, you just come down to the clerk's office and say you want to hunt on Sound Avenue and you'll get a permit to hunt on Sound Avenue."

Supervisor Walter: "We didn't have enough- I don't know if you'll have (inaudible)."

Councilman Dunleavy: "We didn't have a lottery on Sound Avenue. No, we didn't."

Sal Mastropaolo: "That was my question."

Councilman Dunleavy: "But if you want to hunt on Sound Avenue- "

Supervisor Walter: "We have more spaces than we have hunters."

Councilman Gabrielsen: "If anything, it would accommodate two hunters."

Sal Mastropaolo: "Okay. I'm bringing it up because it wasn't brought up last night and somebody on the town board was under the impression it was."

But now that you mention it- I mean, I can't tell where the piece of property is on Sound Avenue."

Councilman Dunleavy: "It's right across from the entrance to the Boy Scout camp. All that woods."

Sal Mastropaolo: "Oh, on the hill?"

Councilman Dunleavy: "On the hill."

Councilman Gabrielsen: "If you're heading down the hill, as you're coming back up west to the left."

Supervisor Walter: "Sal, that's a good spot."

Sal Mastropaolo: "I know. And let me tell you. I'm not hunting opening day because I was like the last 10 people called in the lottery so I may just visit Diane and get a permit for that piece of property."

Councilman Dunleavy: "If you're going west, it's the last house, there's a little open field there and then the woods starts. Woods to field again. All that area, it's 36- "

Sal Mastropaolo: "On the south side?"

Councilman Dunleavy: "It's on the south side, 36 acres."

Sal Mastropaolo: "Okay, thank you."

Supervisor Walter: "We'll add it to the list. Because there's so many slots open now to have another lottery."

Councilman Wooten: "My question is, is this the open space- Esposito property?"

Councilman Dunleavy: "Yes, it is."

Councilman Wooten: "There is a structure- an unsafe structure on that site."

Sal Mastropaolo: "Okay, thank you."

Councilman Dunleavy: "And (inaudible). It's right across from the Boy Scout camp."

Supervisor Walter: "This is the highest number of deer strikes in the town. I think you just leave it, it's part of the- we'll put it on the list- "

Councilman Dunleavy: "Thank you, Sal."

Councilman Gabrielsen: "Sal, we'll probably put it back on the list maybe tomorrow or the next day so if you come in it may be available. We'll figure something out."

Supervisor Walter: "We've got two spots for 30 days."

Councilman Gabrielsen: "It's 20 days actual hunting."

Supervisor Walter: "You've got 40 times to be in there."

Councilman Dunleavy: "That's right."

Councilman Gabrielsen: "Divided by three. (Inaudible)."

Supervisor Walter: "I don't think we're going to have a tremendous (inaudible)."

Councilman Dunleavy: "I'd like to close the town board meeting- "

Supervisor Walter: "Wait. Is there any other resolution- comments on resolutions? Okay."

Councilman Dunleavy: "I'd like to close the town board meeting and open the CDA meeting. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Meeting adjourned

Meeting reopened

Supervisor Walter: "Diane, do you want to deal with the untabled resolutions first? We have two that we're going to untable and amend as attached. Resolution 600 which is the- yeah we have an amended one- let's do 600 first. I don't want to confuse anyone. Okay, 600."

(Some inaudible discussion)

Supervisor Walter: "All right. Can we get a motion-- does everybody understand what we're doing with 600?"

Councilman Dunleavy: "I make a motion we untable Resolution 600 and bring it up to the floor. So moved."

Councilman Wooten: "Second to untable."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is untabled."

Supervisor Walter: "All right. We want to amend this resolution to change the August 2nd date in the public notice to December 20th. We're going to change the March 15th date in paragraph D to the effective date of this local law. And the other references to the March 15th date will be the effective date of this local law.

And can I get a motion to move the resolution as amended?"

Councilwoman Giglio: "Adopts a local law to amend-- what resolution number are we calling it, Diane?"

Supervisor Walter: "It's still 600."

Councilwoman Giglio: "Still 600. Adopts a local law to amend 108 entitled zoning of the code of the town of Riverhead. So moved."

Supervisor Walter: "As amended."

Councilwoman Giglio: "As amended."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen."

Councilman Gabrielsen: "This is on the minor subdivisions. We did the major back a while, the minor was left out. So it's

going from 5,000 to 3,000 just on the minor subdivisions. Yes."

The Vote (Cont'd.): "Wooten."

Councilman Wooten: "This is to adopt?"

Supervisor Walter: "To adopt. Yes."

Councilman Wooten: "Yes."

The Vote (Cont'd.): "Dunleavy, yes; Walter, yes. The resolution is adopted as amended."

Supervisor Walter: "Okay. So can we untable Resolution 90-- actually we're just going to withdraw it. We're going to untable Resolution #904 and withdraw it."

Councilman Dunleavy: "I make a motion we untable Resolution 904 and bring it to the floor."

Supervisor Walter: "We're going to withdraw it. We're going to replace it-- "

Councilman Dunleavy: "Well, we have to untable it first."

Supervisor Walter: "945 is in there. So we're just going to untable and then withdraw it."

Councilman Dunleavy: "And withdraw it. Okay."

Councilman Wooten: "Second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution has been untabled and withdrawn."

Supervisor Walter: "Okay, good. So, Diane, let's go to the regular resolutions here."

Resolution #912

Councilman Gabrielsen: "Okay. Authorize change order #7 for

reconstruction of Calverton rail spur. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #913

Councilwoman Giglio: "Ambulance district budget adjustment. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #914

Councilman Dunleavy: "Amend town board resolution #6-295 2006 East Creek bulkheading project. So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yes. This was money that was owed from when we did the bulkheading project down at East Creek in 2006. So we have to pay it now.

So I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #915

Councilman Wooten: "This is a Calverton Park community development budget adjustment. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #916

Councilman Gabrielsen: "Calverton Park community development, it's a budget adjustment. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #917

Councilwoman Giglio: "Extends contract with Arthur J. Gallagher & Co. vericclaim and perma. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "I just want to say that Ann Miloski-- Jean Miloski (phonetic) did a wonderful job. She got our excess liability reduced-- reduction in the premium of \$27,000. Ms. Miloski does a wonderful job for the town.

Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #918

Councilman Dunleavy: "Adopts a fund balance policy. So

moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #919

Councilman Wooten: "It's a general fund for recreation budget adjust. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #920

Councilman Gabrielsen: "Highway department budget adjustment. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #921

Councilwoman Giglio: "Meetinghouse Creek bulkheading improvement capital project budget adoption. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yes. This is for that little parking area on Meetinghouse Creek, at the end of the river there. I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #922

Councilman Dunleavy: "Workers compensation fund budget adjustment. So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #923

Councilman Wooten: "It's a 2011 recreation program fund budget adjustment. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #924

Councilman Gabrielsen: "Awards bid for heating and air conditioning service and maintenance contract. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #925

Councilwoman Giglio: "Authorizes the town supervisor to execute change order for Miamogue Park construction project. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #926

Councilman Dunleavy: "Ratifies the reappointment of a temporary student intern I. So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #927

Councilman Wooten: "This appoints part time homemakers to the seniors program. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "I vote yes. This is paid for by the county of Suffolk so I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #928

Councilman Gabrielsen: "Appoints a justice court clerk. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "This is a person that has been helping with the justice court and she's been working out of title and we said we were going to do this so we're doing it and she'll be a wonderful addition to the justice court."

So I will vote yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten."

Councilman Wooten: "Yes, welcome aboard."

The Vote (Cont'd.): "Dunleavy."

Councilman Dunleavy: "Yes. Plus this will cut down on the overtime that they have-- some of the overtime."

I vote yes."

The Vote (Cont'd.): "Walter."

Supervisor Walter: "Actually she's already a town employee, so just giving her a different job title. Yes."

Councilman Dunleavy: (Inaudible)

Supervisor Walter: "No. She's working full time for the town."

Diane Wilhelm: "The resolution is adopted."

Resolution #929

Councilwoman Giglio: "Authorizes the supervisor to execute an agreement with Merchant Services, Inc. d/b/a EVO Merchant Services and Systems East, Inc. (phonetic) So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #930

Councilman Dunleavy: "Accepts the resignation of the empire zone coordinator. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yes. Mrs. Stark did a wonderful job when she was the empire zone coordinator. There is no empire zone, phasing it out now so she's resigning from that position."

I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #931

Councilman Wooten: "This appoints call in personnel for the Riverhead youth bureau/recreation department. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #932

Councilman Gabrielsen: "932 appoints member to the Riverhead

industrial development agency. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Dunleavy."

Councilman Dunleavy: "I think Dawn Thomas will do a wonderful job as a member of this committee. So I vote yes.

She was a town attorney for many years."

The Vote (Cont'd.): "Wooten."

Councilman Wooten: "What? You went right past me. Yes."

The Vote (Cont'd.): "Walter."

Supervisor Walter: "The best thing since sliced bread. Yes."

Diane Wilhelm: "The resolution is adopted."

Supervisor Walter: "Now you've got to use that quote."

Councilman Wooten: "I don't know about that."

Resolution #933

Councilwoman Giglio: "Extends bid contract for removal of household hazardous waste. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Which number? Oh, it's out of order. Yes. Did we move and second it? Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #934

Councilman Dunleavy: "Extends bid contract with Peconic Propane, Inc. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yes. Both these extensions are only for two or three months. So until we can get a package out.

So I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #935

Councilman Wooten: "This approves extension of security posted by Birchwood at Wading River LLC in connection with the subdivision entitled Birchwood at Wading River - Section 3 road and drainage improvements. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #936

Councilman Gabrielsen: "Approves extension of security posted by Birchwood at Wading River LLC in connection with the subdivision entitled Birchwood at Wading River - Section 4 road and drainage improvements. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #937

Councilwoman Giglio: "Accepts and adopts findings and recommendations of market study prepared by RKG Associations and authorizes VHB to proceed with environmental review of development plan A and alternate development plan as presented on December 8, 2011. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #938

Councilman Dunleavy: "Authorize the supervisor to execute an agreement with Riverhead Industrial Development Agency for administration services of Suffolk County/Town of Riverhead empire zone. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #939

Councilman Wooten: "This authorizes the supervisor to execute a license agreement with Broadcast Music, Inc. BMI. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #940

Councilman Gabrielsen: "Authorize the supervisor to execute stipulation with Local 1000, AFSCME, AFL-CIO Riverhead unit of the Suffolk Local #852. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #941

Councilwoman Giglio: "Authorizes execution of a storm water maintenance agreement, acceptance of the accompanying proposed restrictive covenant and acceptance of \$10,000 post construction storm water maintenance security deposit with Lowes Home Centers, Inc. at 1461 Old Country Road, Riverhead, New York SCTM# 600-101-2-15.6 and 600-125-1-1 and 2-2. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #942

Councilman Dunleavy: "Authorize notice to bidders for maintenance and emergency services contract - Riverhead water district project No. RDWD 11-01. So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Supervisor Walter: "Do you know the notice of bidders is attached to yours because it's not attached- Oh, it's actually written into it. But there's no- I don't (inaudible)."

Resolution #943

Councilman Wooten: "Now for something totally different."

Authorizes advance payment to LIPA re permanent primary electric service - Plant 17 of Riverhead water district. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #944

Councilman Gabrielsen: "Appoints secretary to the zoning board of appeals and planning board. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #945

Councilwoman Giglio: "Authorizes the supervisor to execute an agreement with Intelli-Tec Security Services LLC. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes."

Supervisor Walter: "Hold on one second here. I just want to make sure. I don't know why this is one year. Bob, I want to adopt it but it is saying that we keep bidding this security contract every year.

Can you check with Dan McCormack to see whether there's an extension in the contract or something?"

Councilwoman Giglio: "I know that we were talking about doing this for one year so we could incorporate the water district and the fire district-- "

Supervisor Walter: "That was why we did it last year for one year and they never did it for one year."

All right, let's continue the vote. Can you double check? It was not supposed to be just one year."

Diane Wilhelm: "Jodi, you voted yes, right?"

Councilwoman Giglio: "Yeah, unless you want to table it."

Supervisor Walter: "No, no."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #946

Councilman Dunleavy: "Authorizes recreational deer hunting with shotgun on town property located at Sound Avenue in Calverton, SCTM# 600-60-1-2 from January 9, 2012 to January 31, 2012. So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten."

Councilman Wooten: "Yeah. I don't have any problem with it. I have a problem with (inaudible). Yes."

The Vote (Cont'd.): "Dunleavy."

Councilman Dunleavy: "Yes. The structure is all boarded up. They're hunting in there now. We have to get it posted."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #947

Councilman Wooten: "Motion to pay bills. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #948

Councilman Gabrielsen: "Accepts final environmental impact statement on the special permits of Village at Jamesport. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Diane Wilhelm: "And we have one off the floor."

(Inaudible discussion)

Supervisor Walter: "Tara is shaking her head no. Are you shaking your head that it's not resolved, that issue? Okay. Other personnel issues. It should be wrapped up into one global settlement."

Councilwoman Giglio: "I thought Tara said we are going to do that."

Supervisor Walter: "All right. Well this is not the appropriate place to have this conversation."

Resolution #949

Councilman Wooten: "Yeah, I'd like to move Resolution 949 off the floor. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, no. The resolution 949 is taken off the

floor."

Councilman Wooten: "I'd like to move Resolution 949, approves stipulation of agreement. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yes. This is going to save some overtime in our police dispatchers so they work with a squad all the time instead of working two different shifts and I really don't think-- I don't know what agreement this has to go with but I don't really think that we should join two different things for us to give these-- to save money for the town by trying to reduce overtime.

I vote yes."

The Vote (Cont'd.): "Walter, no. The resolution is adopted."

Councilman Dunleavy: "I make a motion we-- oh, no."

Supervisor Walter: "Nobody bothered to talk to me about it so I'm sorry, from-- does anybody have comment on other issues before the town board?"

Sal Mastropaolo: "Just a quick question. Do we have the latest status on the bowling alley? Is anything going on there?"

Supervisor Walter: "Yes. Something is going on. I don't have the latest status on it because we tried to find the owner's phone number and didn't have it in my computer and I asked-- actually our IDA person to text it to me and she didn't so I shall watch this and find out. But Tracy owes me a phone number.

I don't have the latest status but it is moving forward."

Councilman Gabrielsen: "I was driving by there, Sal, coming from Jamesport I see-- different days there's quite a bit of activity with the cars and the lights have been turned on, the security lights in the parking lot. It's definitely coming along."

Sal Mastropaolo: "I guess I'm going to have to pass there a little later. When I pass there in the morning, nothing is going on."

Councilwoman Giglio: "Well, when you pass it in the morning the birds aren't even up."

Councilwoman Giglio: "I think, Sal, my understanding is someone bought the mortgage from the bank."

Sal Mastropaolo: "That's what I had heard, too."

Councilman Dunleavy: "And it's not-- he didn't foreclose on it yet but he's bought the mortgage for the bank-- from the bank and that's where we're at now."

There's not site plan that's been put in, no nothing for that. So we just hope that the mortgage sale goes through and he forecloses and he does something with that bowling alley."

Sal Mastropaolo: "Yeah, I had heard that the partner with the money after it went to foreclosure bought it from the bank, okay. But everybody keeps asking me because they know I come to the meetings, what's going on with the bowling alley."

Councilman Dunleavy: "I heard the mortgage was bought from the bank."

Supervisor Walter: "Well when Tracy Stark gets me the phone number I'll get the answer."

Councilman Wooten: "I'm not sure we really know."

Sal Mastropaolo: "Okay."

Supervisor Walter: "Basically nobody knows what's going on."

Sal Mastropaolo: "Have a Merry Christmas."

Supervisor Walter: "You too. Merry Christmas, Happy Hanukkah and Happy New Year. Well, we'll see you Tuesday maybe."

Steve Romano: "Good evening. Steve Romano, Riverhead. Couple of questions."

In regard to the town website under the contact section, it leaves I guess the residents with the impression that if you contact an official or a department head should you expect a response?"

Supervisor Walter: "If you contact me by email and I've said this for two years, I believe in the old fashioned art of telephone calls and personal contact. So don't send me an email if you want an immediate response."

Steve Romano: "Well that was going to be the question and so I did follow up with a letter. Okay."

Supervisor Walter: "And I saw your letter. I think you printed your email, sent it to me about the hydrants and--"

Steve Romano: "Because I didn't know if maybe, you know, sometimes you miss it."

Supervisor Walter: "I get-- the problem is and I don't-- I speak for myself. I probably get a hundred emails a day. If the residents only wanted me to answer emails, that's what I would do. So every so often you answer the ones you can, you purge the rest and start again."

So I tell t he-- I call everybody back. If you send me a hard copy, I print it-- I mean I read it and if you send me an email you get an immediate kick back that says send it to my staff and they print it and give it to me and I will give a response and I do have yours and I sent it to the fire marshal so he could take a look at that."

Steve Romano: "Okay. Second question. Correct me if I'm wrong. I believe the audits are all done."

Supervisor Walter: "You're right."

Steve Romano: "Now that the audits are done, did we find any shortfalls, any misappropriation of monies or everything was good?"

Supervisor Walter: "Everything was good and the next step is-- you wouldn't-- well the next step is independent audit committee. We found a lot of problems but not anybody stealing money if that's what you're asking."

We found more problems than we wanted to find but, you know, we're working to resolve them.

The next step is we appoint an internal audit board which is Jack Orbin (phonetic) and John Dunleavy and myself but we're just place holders and there's two other people that want to be on the-- two other people that I know of that-- excuse me, Jack Orbin and one other person wants to be on the internal audit board.

We're looking-- we're trying to find somebody, a CPA, or somebody that had audit experience, we haven't been able to find anybody, but as soon as we find the second person, the third person, John and I are going to withdraw from the board and this independent board-- this independent board has a contract employee with the town and they will do audits, not at the direction of the board, at the direction of themselves. They may find some interesting-- they could find some interesting stuff that we've missed, but-- "

Councilman Dunleavy: "So if anybody out there knows of a CPA that wants to be on this committee, please contact us so we can talk to him and see if they want to go on it."

Councilwoman Giglio: "I don't know if they necessarily have to be a CPA. It could be somebody with a business background that knows how to read a budget."

Councilman Wooten: "Just to check the balances."

Steve Romano: "Just to check up on. Don't you guys find it strange and I do that nobody is held accountable for what seems to be stuff that should have taken place, didn't take place?"

I guess my question is if nobody is every held accountable for anything, human nature being what it is, how do you expect that this isn't going to happen again?"

Supervisor Walter: "They did hold somebody accountable."

Steve Romano: "Oh, okay, you mean the former supervisor?"

Supervisor Walter: "They held the former supervisor accountable."

Steve Romano: "Bus is that-- was that where it really lies?"

Supervisor Walter: "That's where it- I am the- if I'm nothing else, I'm the chief financial officer for the town and that's how the public held him accountable and they held him accountable this past November again, so yeah, unless you do something criminal and then there's a long line of people that go out in handcuffs before the supervisor.

But, you know, he didn't do anything criminal. That's how you get held accountable."

Steve Romano: "Okay. And one more minor question with that because I was watching a work session. There was a trust an agency fund that apparently wasn't audited since 1990."

Supervisor Walter: "That's correct."

Steve Romano: "And I know there was some discussion on the board, I didn't watch the whole show, but it sounded like, Sean, you want to go back to 1990, I think Jim said maybe a few years. How the heck could you go back to 1990. Did you decide what you were going to do with that one?"

Supervisor Walter: "We- Bill Rothaar is looking at a couple- trying to get price quotes from two or three professional types. You don't need to be a CPA but a bookkeeping type people to try to audit these accounts. And he's going to bring those price quotes with the number of dollars in each account, bring it to the board and we'll make some decisions.

I think what will happen is we have to make a concerted effort to go back as far as we can and then we've got to check the legality of taking whatever was in the trust agency account, putting it into a general reserve fund with a resolution that said that should somebody ever make a claim on this, the town board will pay it out of this reserve fund but move it out of the account because at some point you've just got to cut it and do it correctly. We can't go forward without that."

Steve Romano: "And I also saw something that I commend the board. In regards to some sort of municipal sharing agreement with fuel, that the town I guess places where they have fuel tanks will supply the school and the fire department with fuel.

Is there any sort of charge back? Because there is a cost to

the town to maintain the tanks and I mean you're not doing it penny for penny, are you?"

Supervisor Walter: "No. We have a- it's a slightly increased fee on the gas. We buy the gas cheaper than anybody else buys- we get a very good rate on our fuel and we've amortized the costs of maintenance of everything and then we put that into the dollar figure and it's still cheaper- "

Steve Romano: "Excellent."

Councilman Dunleavy: "This way the fire department doesn't have to go through the expense of putting tanks in themselves since we have the tanks. So it saves the fire district money."

Supervisor Walter: "I think you came up with that."

Steve Romano: "No, that's great. Was there any- is there any conclusion to the Wading River motel- I don't know what you wanted to call it a couple of months back, investigation?"

Supervisor Walter: "It's ongoing."

Steve Romano: "It's still ongoing?"

Supervisor Walter: "Yes."

Councilman Dunleavy: "I think they put their papers in for site plan and all that stuff. We're not doing like Southampton. We heard a lot more problems from our audience for that Wading River Motel and we didn't kick anybody out like Southampton is trying to do."

Steve Romano: "Well that's why I brought that up. I read that- "

Councilman Dunleavy: "At least, you know, they're trying to get a credit by their site plan and the building department and they're in that process right now."

Steve Romano: "One other question. Accessory apartment permits. Have we issued any this year? We have? Do you know how many?"

Councilman Wooten: "This year. Do you mean 2011? The whole year?"

Steve Romano: "Yeah. Would you say a handful?"

Councilman Wooten: "Maybe six. Maybe six. That's a little more than a handful."

Steve Romano: "Do we still have accessory apartment review board?"

Supervisor Walter: "I wish we didn't. I tried to eliminate it. Two board members tried to eliminate the board."

Steve Romano: "I would strongly urge the board to reconsider that because it seems to be a waste honestly. I know it was well intended but it's not producing any results and I can tell you one thing. My mom just did that in Brookhaven and the process is costly and onerous. I was ready to kill somebody. We had to visit the town five times, it cost \$2,000. We had- "

Supervisor Walter: "You better get out the back door."

Steve Romano: "It was really- it's real- she had to sign a sheet that says she wasn't a pervert, a deviate. I mean it got to the really ridiculous."

Councilman Dunleavy: "That's the problem. It's just too costly. It's just too costly."

Steve Romano: "So when people start to see that, they walk out, they go- "

Supervisor Walter: "In Southampton the process is handled in the building department itself. So if you meet the requirements, it's sort of a- as of right use. If you meet the requirements, the building department issues them and you know there's checks and balances I'm sure with the Southampton building department as there are in our building department.

In our building department they issue CO's. It's just not one building inspector signs. You always have two signing to make sure there's checks and balances so that's my goal is to eliminate the board and put it back in the building department."

Councilman Wooten: "I was just surprised in 2008 with (inaudible) and all those people pushing this legislation and they just got elected and it really made sense and it takes- Brookhaven has a very successful program. It never really took root- "

Councilwoman Giglio: "Well Brookhaven has- I mean Brookhaven's code enforcement staff is, you know, they have 20 cars, 25 cars for code enforcement that are out on a daily basis and they get complaints about accessory apartments all the time and, you know, our code says it can only be 650 square feet and a lot of existing accessory apartments are more than that. So you could come but we're going to tell you no you can't have it or we're going to send you to the zoning board of appeals so it is a long process to try and legalize accessory apartments."

Councilman Wooten: "But you're right. It's something to look at."

Councilman Dunleavy: "I think that's down to two people anyway now."

Steve Romano: "Even if you did, maybe you could pay them, when they meet, pay them a hundred dollars for a meeting and if they meet six times a year, you know, rather than paying them a flat rate which- anyway, Merry Christmas. Thank you."

Councilwoman Giglio: "Merry Christmas to you too."

Supervisor Walter: "Merry Christmas. Does anybody else wish to speak? All right."

Councilman Dunleavy: "I make a motion we close the town board meeting. So moved."

Supervisor Walter: "All in favor?"

Collective response: "Aye."

Supervisor Walter: "Happy meeting guys."

Meeting adjourned: 8:23 p.m.